



BROWN COUNTY LIBRARY
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KATHY L. PLETCHER
PRESIDENT, LIBRARY BOARD OF TRUSTEES

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, January 15, 2015

5:15 p.m.

AGENDA


1. Call to Order (2 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Annual Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Financial Secretary
5. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
 - i. Update from Facilities Committee
6. Approve Budget Adjustment Request - Reallocate Library tax levy dollars transferred to the Central Library Renovation Capital Project fund in 2012 for the purpose of Design and Engineering costs associated with the expansion of the Southwest Branch Library (per the request of the Education and Recreation Committee).
7. Approve Budget Adjustment Request - Reallocate Library tax levy dollars transferred to the Central Library Renovation Capital Project fund in 2012 for the purpose of Architect costs associated with the expansion of the Southwest Branch Library.
8. Approve 2015 Library Closures
9. Budget (10 minutes)
10. Old Business (5 minutes)
11. President's Report (5 minutes)
 - a. Director Search Update
 - b. Board Representation at mandated meetings

12. Personnel Committee (5 minutes)
 - a. Approve Recommendation of the Personnel Committee in the hiring of the Library Director
13. Nicolet Federated Library System (10 minutes)
 - a. Approve 2014 Collection Development Grant Evaluation Report
 - b. Approve 2015 Collection Development Grant Application
 - c. NFLS Lease Update
14. Closed session pursuant to Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – personnel compensation.
15. Approve any action that may have been recommended in Closed Session (5 minutes)
16. Such Other Matters as are Authorized by Law
17. Meeting Summary/Next Meeting Planning (2 minutes)
18. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Next Meeting:

Thursday, February 19, 2015
5:15 p.m.
Central Library
515 Pine Street
Green Bay, WI



**Kathy L. Pletcher
President**